

Arizona Military Family Relief Fund Advisory Committee Meeting

Director's Conference Room
3839 North 3rd Street, Suite 209, Phoenix, AZ 85012
October 17th 2014 – 2:00 p.m.

Committee Members Present

Randy Meyer (Chairman)
Anthony Irby
Larry Struck
George Cushing
Thomas Troxell
Paul Clark
Stanley Zeitz

Committee Members Absent

Martin Badegian
Carol Culbertson
Robert Barnes, ADVS Deputy Director/Designee
Kathy Pearce

MFRF Committee Staff

Michelle Sullivan, ADVS/MFRF

Assistant Arizona Attorney General - Invited

CALL TO ORDER and APPROVAL OF MINUTES

Chairman Randy Meyer called the meeting to order at 2:08 p.m. Stanley Zeitz moved to approve the draft minutes of the public meeting held on September 16th 2014. Thomas Troxell seconded and the motion carried unanimously.

DISCLOSURE STATEMENT

Chairman Meyer read the Advisory Committee's Disclosure Policy. Advisory Committee members must disclose their knowledge of an applicant to the Advisory Committee during the consideration process. Knowledge of an applicant that benefits all members of the Advisory Committee during the consideration process does not create a conflict of interest. If an Advisory Committee member has knowledge of an applicant and has a vested interest in the outcome of the Committee's findings or seeks to benefit or gain from a vote on a particular application, he/she is required to recuse his or herself from consideration of that applicant as it creates a conflict of interest.

EXECUTIVE SESSION

Chairman Meyer moved the meeting to executive session at 2:09 p.m. to discuss MFRF applications that are, according to ARS 41-608.04.E., confidential. Executive Session is allowable under ARS 41-608.04.E.

APPLICATION RECOMMENDATIONS

Chairman Meyer returned the meeting to public session at 3:26 p.m. to vote on applications.

1. **2011-December G** Stanley Zeitz moved to recommend application be approved for two month's rent only. Thomas Troxell seconded the motion and the motion carried unanimously. The committee recommends applicant seeks supplemental income to sustain household.
2. **2013-March A** Thomas Troxell motioned application be tabled for three months of assistance with rent due to application is incomplete and displays no improvement from previous

applications with no ability to sustain household due to no income. Stanley Zeitz seconded the motion, and the motion carried unanimously.

3. **2014-February B** Stanley Zeitz moved to recommend application to be tabled for three months of rent, utilities, and child care due to less than 2/3 majority present and the hardship not caused by deployment. Anthony Irby seconded the motion, and the motion carried unanimously. The committee recommends that applicant attains a comprehensive exam and submits a updated claim for disability.
4. **2014-October C** George Cushing moved to recommend application approved for as submitted for up to \$10,000.00 for participation in the Transition in Place program that provides up to six month housing assistance and supportive services. Thomas Troxell seconded the motion, and the motion carried by unanimously. Larry Struck recommended the applicant apply for social security and/or CRSC.
5. **2013- August E** George Cushing moved to recommend application be approved for three months of rent, electric, and water bringing the applicant to \$10,000 limit. Anthony Irby seconded the motion, and the motion carried unanimously.
6. **2014-March A** Stanley Zeitz moved to recommend application be denied for rent, utilities, auto payment, phone, and gas due to income being sufficient enough to support household and applicant poor financial decisions causing hardship. Anthony Irby seconded the motion, and the motion carried unanimously.
7. **2014-June D** George Cushing moved to recommend application be approved for three months of storage, home insurance, auto payment, auto insurance, and utilities plus a one-time assistance with late auto payment and storage. Anthony Irby seconded the motion, and the motion carried unanimously.
8. **2014-August H** Anthony Irby moved to recommend application be approved for two months of auto payments only. The committee recommended applicant seeks permanent solution to ensure stability. George Cushing seconded the motion, and the motion carried unanimously.

MARKETING REPORTS

CALL TO PUBLIC

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

Anthony Irby moved to adjourn the Advisory Committee meeting. Stanley Zeitz seconded the motion and the motion carried unanimously meeting adjourned at 3:39 pm.

The next Advisory Committee meeting is scheduled for Tuesday, November 18th 2014 at 2:00 p.m. in the Director's Conference Room.